## RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA RELATING TO THE DESTRUCTION OF RECORDS HELD BY THE WATERFRONT DEPARTMENT IN THE ADMINISTRATION DIVISION

WHEREAS, the City Council adopted Resolution No. 09-098 on December 15, 2009, approving the City of Santa Barbara Records Management Policies and Procedures Manual;

WHEREAS, the City of Santa Barbara Records Management Policies and Procedures Manual contains the records retention and disposition schedules for all City departments. The records retention and disposition schedules are a comprehensive listing of records created or maintained by the City, the length of time each record should be retained, and the legal retention authority. If no legal retention authority is cited, the retention period is based on standard records management practice;

WHEREAS, Government Code section 34090 provides that, with the approval of the City Council and the written consent of the City Attorney, the head of a City department may destroy certain city records, documents, instruments, books or papers under the Department Head's charge, without making a copy, if the records are no longer needed;

WHEREAS, the Waterfront Director submitted a request for the destruction of records held by the Waterfront Department to the City Clerk Services Manager to obtain written consent from the City Attorney. A list of the records, documents, instruments, books or papers proposed for destruction is attached hereto as Exhibit A and shall hereafter be referred to collectively as the "Records";

WHEREAS, the Records do not include any records affecting title to real property or liens upon real property, court records, records required to be kept by statute, records less than two years old, video or audio recordings that are evidence in any claim or pending litigation, or the minutes, ordinances or resolutions of the City Council or any City board or commission;

WHEREAS, the City Clerk Services Manager agrees that the proposed destruction conforms to the City's retention and disposition schedules;

WHEREAS, the City Attorney consents to the destruction of the Records; and

WHEREAS, the City Council of the City of Santa Barbara finds and determines that the Records are no longer required and may be destroyed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA that the Waterfront Director, or his designated representative, is authorized and directed to destroy the Records without retaining a copy.

## WATERFRONT DEPARTMENT ADMINISTRATION DIVISION

Records Series	Date(s)
Slip Files Harbor Patrol Watch Logs Visitor Registration Cards Slip Checks Harbor Patrol Case Files	2004-06 2005 2006 2008 2000
Harbor Patrol Subject Files	2005, 2008
Harbor Patrol Case Logs	2000
Business Activity Reports	2008
Special Event Files	2007-08
Waterfront Administration Files	2005
Parking Kiosk Revenue Reports	2008
Stearns Wharf Administrative Files	2005
Telephone Message Books	2008
Correspondence	2008, 2009
Stearns Wharf Safety Files	2005
Training Information	2008
Travel Expense Records	2003
Cash Register Tapes	2008
Litigation Files	2000
Cruise and Race Files	2005-08
Impound/Found Property Reports	2007-09
Film Permits	2005-06